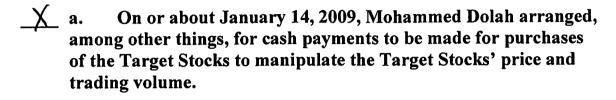
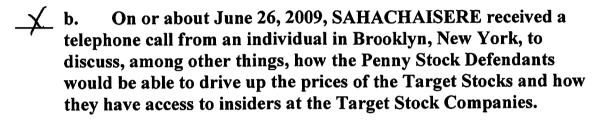
Ŧ*	US DISTRICT COURSE
UNITED STATES DISTRICT COURT	* NOY 1 0 2015
EASTERN DISTRICT OF NEW YORK X	BROOKLY'N OFFICE
UNITED STATES OF AMERICA	VERDICT SHEET
- against -	13-CR-452 (S-2) (ENV)
GARY KERSHNER and SONGKRAM ROY SAHACHAISERE,	
Defendants.	
VITALIANO, D.J.,	
WE, THE JURORS, DULY DRAWN A	AND SWORN TO TRY THIS
ACTION, IN ACCORDANCE WITH PRINC	CIPLES OF LAW AS CHARGED
BY THE COURT, SAY WE FIND OUR VEH	RDICT BY ANSWERING THE
FOLLOWING QUESTIONS SUBMITTED	BY THE COURT:
I. <u>COUNT ONE: CONSPIRACY TO</u> <u>FRAUD</u>	COMMIT SECURITIES
As to defendant GARY KERSHNER	
How do you find defendant GARY KE	_
Not Guil	ty Guilty
As to defendant SONGKRAM ROY SAHAC	
How do you find defendant SONGKR	•
Not Gui	lty Guilty
	EXHIBIT

IF you UNANIMOUSLY find either defendant guilty as to COUNT ONE, you must answer the following:

Which of the following overt acts do you UNANIMOUSLY find to have been committed in furtherance of the conspiracy charged in COUNT ONE? (Check ALL that apply.)





- c. On or about October 19, 2009, SAHACHAISERE placed a telephone call from Huntington Beach, California, to an individual in Brooklyn, New York, to discuss, among other things, the process by which the Penny Stock Defendants would conceal the true ownership of the Target Stocks.
- d. On or about June 23, 2011, KERSHNER received a telephone call from an individual in Brooklyn, New York, to discuss, among other things, how KERSHNER would create false documents with fake names and signatures for the Target Stock Companies.
- e. On or about July 22, 2011, KERSHNER received a telephone call from an individual in Brooklyn, New York, to discuss, among other things, how KERSHNER would create false names of executives in fraudulent documents that the Penny Stock Defendants would use in connection with the Target Stock Companies.
- f. On or about June 1, 2012, Sandy Winick placed a telephone call from Bangkok, Thailand, to an individual in Brooklyn, New York, to discuss, among other things, issuing false press releases

from the Target Stock Companies for use by the Penny Stock Defendants.

- g. On or about June 4, 2012, Joseph Manfredonia placed a telephone call from Freehold, New Jersey, to an individual in Brooklyn, New York, to discuss, among other things, how the Penny Stock Defendants should build trading volume for the Target Stocks before intervention by securities regulators.
- h. On or about February 24, 2012, Winick received a telephone call from an individual in Brooklyn, New York, to discuss, among other things, how the Penny Stock Defendants should liquidate the Target Stocks prior to intervention by the Federal Bureau of Investigation.
- i. On or about February 27, 2012, Winick received a telephone call from an individual in Brooklyn, New York, to discuss, among other things, how the Penny Stock Defendants should liquidate the Target Stocks because of the risk posed by an investigation by securities regulators.
- j. On or about August 29, 2012, Manfredonia received a telephone call from an individual in Brooklyn, New York, to discuss, among other things, how none of the Penny Stock Defendants even remember the Target Stock Companies' false business plans.
- k. On or about September 18, 2012, Manfredonia placed a telephone call from Freehold, New Jersey, to an individual in Brooklyn, New York, to discuss, among other things, rescheduling the dissemination of the Target Stock Companies' false press releases to coincide with the promotion of the Target Stocks.

II. <u>C</u> C	OUNT TWO: CONSP	PIRACY TO COMMIT	Γ WIRE FRAUD
As to defen	dant GARY KERSHI	<u>NER</u>	
How	do you find defendan	t GARY KERSHNER	?
		Not Guilty	Guilty
As to defen	dant SONGKRAM R	OY SAHACHAISERE	<u>2</u>
How	do you find defendan	t SONGKRAM ROY S	SAHACHAISERE?
		Not Guilty	Guilty
III. <u>C</u> e	OUNT THREE: WIR	E FRAUD on JUNE 2	<u>6, 2009</u>
As to defen	dant SONGKRAM R	OY SAHACHAISERI	<u>E</u>
How	do you find defendan	t SONGKRAM ROY	SAHACHAISERE?
		Not Guilty	Guilty
IV. <u>C</u>	OUNT FOUR: WIRE	Not Guilty	
			ER 19, 2009
As to defen	dant SONGKRAM R	FRAUD on OCTOBE	ER 19, 2009 E
As to defen	dant SONGKRAM R	FRAUD on OCTOBE	ER 19, 2009 E
As to defend	dant SONGKRAM R do you find defendan	FRAUD on OCTOBE	ER 19, 2009 E SAHACHAISERE? Guilty
As to defend How	dant SONGKRAM R do you find defendan	FRAUD on OCTOBE OY SAHACHAISERI It SONGKRAM ROY Not Guilty FRAUD on JUNE 23,	ER 19, 2009 E SAHACHAISERE? Guilty
As to defend How V. C	dant SONGKRAM R do you find defendan OUNT FIVE: WIRE	FRAUD on OCTOBE OY SAHACHAISERI It SONGKRAM ROY Not Guilty FRAUD on JUNE 23, NER It GARY KERSHNER	ER 19, 2009 E SAHACHAISERE? Guilty X 2011

VI. COUNT SIX: WIRE FRAUD on JULY 22, 2011
As to defendant GARY KERSHNER
How do you find defendant GARY KERSHNER?
Not Guilty Guilty
VII. COUNT SEVEN: SECURITIES FRAUD re RSGR
As to defendant SONGKRAM ROY SAHACHAISERE
How do you find defendant SONGKRAM ROY SAHACHAISERE?
Not Guilty Guilty
VIII. COUNT EIGHT: SECURITIES FRAUD re TMHO/FDHC
As to defendant GARY KERSHNER
How do you find defendant GARY KERSHNER?
Not Guilty Guilty
IX. COUNT NINE: FALSE STATEMENT TO THE FBI REGARDING ISSUING STOCK AS PART OF DEBT CONVERSION
As to defendant GARY KERSHNER
How do you find defendant GARY KERSHNER?
Not Guilty Guilty

X. COUNT TEN: FALSE STATEMENT TO THE FBI REGARDING SANDY WINICK'S INVOLVEMENT IN NKRN

As to defendant GARY KERSHNER

How do you find defendant GARY KERSHNER?

Not Guilty _____ Guilty __X

FOREPERSON'S SIGNATURE

Please advise the Court by separate note that you have reached a verdict.